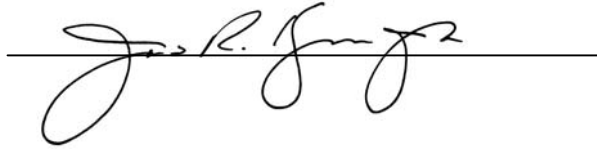


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY DECEMBER 15, 2003

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 1:35 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Fred Ronstadt, (Ward 6) (arrived at 1:38 p.m.)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Kathleen Dunbar, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)

ABSENT/EXCUSED: Council Member Carol West, (Ward 2)

STAFF: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Update on the Kinder Morgan Pipeline Replacement (Wards 1 & 5) SS/DEC15-03-338</p> <p>No formal direction was given to staff.</p>	
<p>2. Boards, Commissions and Committees (City-Wide) SS/DEC15-03-333</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Session of 12/15/03, Item #10</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>3. Mayor and Council Discussion of Regular Agenda SS/DEC15-03-334</p> <p><u>6-H - FINANCE: WRITE-OFF OF UNCOLLECTED ACCOUNTS RECEIVABLE</u></p> <p>Council Member Ibarra requested this item be considered separately.</p> <p><u>6-J - AGREEMENTS: LEASE PURCHASE WITH CONOPCO, CO., DBA: SLIMFAST FOR CERTAIN PROPERTY</u></p> <p>Council Member Scott requested this item be considered separately.</p> <p><u>6-I - INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE INCARCERATION OF CITY PRISONERS, FISCAL YEAR 2004</u></p> <p>At the request of Council Member Dunbar this item was discussed.</p>	<p><u>DIR. OF FINANCE</u> Is informed</p> <p><u>DIR. OF ECONOMIC DEV.</u> Is informed</p> <p><u>CHIEF OF POLICE</u> Is informed</p>
<p>RECESS: 2:54 P.M. RECONVENE: 3:50 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT (Council Member West absent/excused)</p>	
<p>4. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council (City-Wide) SS/DEC15-03-331</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to accept City Manager's recommendations 1, 2, 3, 4, and 6 to the Regional Council.</p> <p>This motion was WITHDRAWN.</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to approved City Manager's recommendations 1 through 4, and to schedule recommendation 5 relating to the Regional Transportation Authority (RTA) for discussion and direction.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

4. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council (City-Wide) SS/DEC15-03-331 (Continued)

Vice Mayor Ronstadt offered to SUBSTITUTE motion, SECONDED by Council Member Dunbar to approve recommendations 1 through 4 and accept 6 as information only.

SUBSTITUTE Motion PASSED by a 6 to 0 vote (Council Member West absent/excused).

Vice Mayor Ronstadt MOVED, SECONDED by Council Member Dunbar to accept recommendation 5 relating to the RTA as information.

Motion FAILED by a 3 to 3 vote (Council Members Ibarra, Scott and Leal dissenting).

There was a consensus to bring the issue of the RTA to the Study Session for discussion.

DIR. OF TRANS

Is responsible

AGENDA COMMITTEE

Is informed

5. Pima County Comprehensive Plan Proposed Major Amendments (City-Wide) SS/DEC15-03-336

Vice Mayor Ronstadt MOVED, SECONDED by Council Member Scott to send the following comments to the Pima County Board of Supervisor regarding proposed plan amendments:

- Co7-03-01 - Camino Dorotea Alignment – This proposal WITHDRAWN
- Co7-03-02 - I/10-Empirita Ranch – SUPPORT
- Co7-03-05 - S. Nogales Highway/Hughes Access – SUPPORT
- Co7-03-08 - W. Snyder Hill – DENY (consistent with Pima Co. P&Z)
- Co7-03-04 – Magee Road - DENY (consistent with Pima Co. P&Z)

Council Member Scott withdrew her second and it was replaced by a second from Council Member Dunbar.

DIR. OF COMPREHENSIVE
PLANNING TASK FORCE

Is informed

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. Pima County Comprehensive Plan Proposed Major Amendments (City-Wide) SS/DEC15-03-336 (Continued)</p> <p>Council Member Ibarra offered a SUBSTITUTE motion, SECONDED by Council Member Leal to direct staff to take no action and table this issue indefinitely.</p> <p>Council Member Leal offered an amendment to ask that a few members of the Mayor and Council meet with two members of the Pima County Board of Supervisors to discuss the issues.</p> <p>Amendment accepted by the maker.</p> <p>SUBSTITUTE motion FAILED by a 3 to 3 vote (Mayor Walkup, Vice Mayor Ronstadt and Council Member Dunbar dissenting).</p> <p>MAIN motion FAILED by a 3 to 3 vote (Council Members Ibarra, Scott and Leal dissenting).</p>	
<p>6. Mayor and Council Subcommittee Reports (City-Wide) SS/DEC15-03-332</p> <p>(Council Member Leal departed at 5:10 p.m.)</p> <p>There were no reports at this time.</p>	
<p>7. Mayor and Council Discussion of Future Agendas SS/DEC15-03-335</p> <p>There were no items at this time.</p>	
<p>ADJOURNMENT: 5:11 P.M.</p> <p>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</p>	